

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, NOVEMBER 3, 2008 AT 5:30 P.M.
AT THE LAMOINE CONSOLIDATED SCHOOL

NOTE: AT 6:30 P.M. THERE WAS A PUBLIC INFORMATIONAL MEETING
REGARDING FORMING THE RSU

Members Present: Christina Harding, Chair; Robert Pulver, Faith Perkins, Kathleen Rybarz
Members Late: Nancy Sargent
Members Absent: None
Staff Present: Val Perkins, Principal; Omar P. Norton, Superintendent; David Bridgham, Business Manager, Leah Treadwell, Vice-Principal
Others: Cynthia Donaldson, Bill Webster, Union 96 Superintendent

1. The meeting was called to order at 5:37 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 10/6/08**

A motion was made by Faith Perkins, seconded by Kathleen Rybarz, **to accept the Minutes of 10/6/08 as presented.**

Vote: Yes 4 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

Item 7. B. was deleted from this agenda by the School Committee.

Items 7.C. and 7.D. were combined as one agenda item as Item 7.B..

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chrissi Harding will send her written report to me to be made a part of the official minutes.

B. **Administration**

1. **Principal's Report** – Mr. Perkins reviewed his written report which will be made a part of the official minutes.
2. **Superintendent's Report** – Superintendent Norton reported on the following:
 - a. Each school has been in the process of updating Crisis Management Plans. This activity is vitally important in securing and maintaining the safety of our children. Dick Bishop of the Sheriff's Department will review each plan and noted that recent events had heightened this concern; and
 - b. Reported he had recently contacted Rob Liebow concerning the transportation of Lamoine students to MDI. Consensus was that plans could be formed to accomplish this purpose.

C. **Standing Committee Reports**

1. **Building Committee** - There is still work being completed on a final punch list. The heating system is being adjusted to achieve needed balance. More meetings will be held before signing off on this project.

- D. **Warrant Signatures** – Warrant #5 in the amount of \$89,877.15; # 5A in the amount of \$409.92; #5B in the amount of \$6,838.34; and Construction Warrant #5 in the amount of \$232.89 were signed by the School Committee.

6. **OLD BUSINESS**

- A. **Update on Consolidation** – Faith Perkins gave a brief summary of the plans for the public hearing which will immediately follow the School Committee meeting tonight at 6:30 p.m.

7. **NEW BUSINESS**

A. **2nd Reading/Adoption of the Following Policies:**

1. **A motion was made** by Faith Perkins, seconded by Kathleen Rybarz, **to adopt Policy BIA/New Board Member Orientation as presented** (the notes with recommendations from MSMA will be eliminated). **Vote: Yes 5 No 0**

2. **A motion was made** by Robert Pulver, seconded by Nancy Sargent, **to adopt Policy BIC/Board Member Freedom of Access Law Training as presented** (the notes with recommendations from MSMA regarding the law will be eliminated).

Vote: Yes 5 No 0

3. **A motion was made** by Faith Perkins, seconded by Robert Pulver, **to adopt Policy KDB/Public's Right to Know/Freedom of Access as presented** (the notes with recommendations from MSMA regarding the law will be eliminated).

Vote: Yes 5 No 0

B. Discussion and 1st Reading of Amended Policy JFBB/Assignment of High School Students

A motion was made by Robert Pulver, seconded by Faith Perkins, **to discuss and review an amended draft of Policy JFBB**. Following this discussion, no vote was taken and the matter will be addressed in a new draft.

8. **OTHER BUSINESS**

- A. **Board Requests for Information** – None
- B. **Board Comments** – None
- C. **Future Agenda Items** – None
- D. The next regular meeting will be held on Monday, December 1, 2008 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

A motion to adjourn was made by Kathleen Rybarz, seconded by Nancy Sargent.

Vote: Yes 5 No 0

Time: 6:26 p.m.

Attest: a true record
Omar P. Norton, Secretary

